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CSBS ACCREDITED 1993
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CSBS/AARMR MORTGAGE ACCREDITED 2015

**REGULAR STATE CREDIT UNION BOARD MEETING
TO BE HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFER STREET, SUITE G
BISMARCK, NORTH DAKOTA**

AGENDA:

PUBLIC SESSION

Call to Order by Chairman Entringer at **9:30 a.m., Tuesday, March 15, 2016**, by conference call.

I. APPROVAL OF MINUTES:

Regular meeting of December 4, 2015 – Public session (attached).

II. ITEMS FOR APPROVAL

- A. Town and Country Credit Union, Minot, request for renewal of waiver of MBL Aggregate Construction and Development Loans (attached).
- B. Approval of Order Authorizing an Additional Investment in a Credit Union Service Organization – Town and Country Credit Union, Minot (attached).
- C. North Star Community Credit Union, Maddock: (1) Application to merge Ascentia Federal Credit Union, Minot, with and into North Star Community Credit Union; and (2) North Star Community Credit Union, Maddock, to expand its field of membership (attached).
- D. North Star Community Credit Union, Maddock: request for approval to establish a Credit Union Service Organization which will purchase an existing insurance agency. (attached)
- E. Capital Credit Union, Bismarck – Articles of Amendment to the Bylaws (attached).

- F. VUE Community Credit Union, Bismarck – Articles of Amendment to the Bylaws (attached).

III. DISCUSSION ITEM

- A. Credit Union Budget Update (attached).

Adjournment to Executive Session.

EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination.

I. REVIEW OF MINUTES

Regular meeting of December 4, 2015 – Executive session (attached).

II. STATE REPORTS OF EXAMINATION (attached).

III. MONITORING REPORT as of December 30, 2015 (attached).

IV. CAMEL RATINGS as of March 1, 2016 (attached).

Adjournment to public session – approximately 10:30 a.m.

PUBLIC SESSION

V. APPROVAL OF MINUTES

Regular meeting of December 4, 2015 – Executive session.

Adjournment – approximately 10:40 a.m.



Aaron Webb, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.